

AGENDA SANDY CITY COUNCIL

Amended 10/02/06 Ref: Agenda Item(s)#8 #11-#12 **TUESDAY, OCTOBER 3, 2006**

***** PLANNING MEETING *****

- 4:45 p.m. Council Dinner
- Administrative Code Amendments Recommendations
 - Economic/Community Development Update
 - Update: REAL Stadium
 - John Gust Project - Centennial Parkway and Sego Lily
 - Update: School District Research
 - Update: Lot #5 between Target and the Promenade

7:00 p.m. ***** SANDY CITY COUNCIL MEETING *****
Sandy City Hall - Council Room #211

- OPENING REMARKS/PLEDGE/PRAYER:**
- SPECIAL PRESENTATION(S):** PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH
- CITIZEN(S) COMMENTS:**

*****PLEASE NOTE***:** Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda item(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern to the Council.

PUBLIC HEARING(S):

- [pg.13-14] **Open Sandy City Budget - Carry-over Projects** 7:05 p.m. Art Hunter [Ref: Agenda Items 11- 27]
Public Hearing to open the Sandy City Budget to increase the total appropriations in the General Fund, Capital Projects Funds, Trust Funds, Special Revenue Funds, Debt Service Funds, Landscape Maintenance Fund, Enterprise Funds, Redevelopment Agency Funds and the CDBG Operating Fund for Fiscal Year 2006-07.
- [pg.15-26] **Craft Masters LLC Rezoning** 7:05 p.m. James McNulty
Public Hearing to consider a request submitted by Robert Youngblood to rezone approximately 0.67 acres from the R-1-8 "Residential District" to the CN "Neighborhood Commercial District." The rezoning would help facilitate the development of a proposed professional office building. The City Council will also consider a PO "Professional Office District" for the property. The property is located at approximately 662 East 7800 South.
- [pg.27- 42] **East Town Village Rezone** 7:05 James McNulty
Public Hearing to consider a request submitted by Bill Peperone, representing Trophy Homes, to rezone approximately 7.72 acres from the RC "Regional Commercial District", and the R-1-7.5(HS) "Residential District" to the MU "Mixed Use District." The rezoning would help facilitate the development of a proposed mixed use project which would include condominiums, town homes, retail and office uses on the site. The property is located at approximately 8335 South State Street.
- [pg.43-56] **Gassman Rezoning** 7:05 p.m. James McNulty
Public Hearing to consider a request submitted by Mr. John Gassman to rezone his property of approximately 5.03 acres from the R-1-40A "Residential District" to the R-1-20 "Residential District". The subject property is located at approximately 2115 East Pepperwood Drive [approximately 11800 South]. The rezoning would facilitate the development of a proposed 8 lot subdivision.

COUNCIL ITEMS:

- [pg.57- 60] **Prince (Pulsipher) Annexation**
Resolution #06-63 C - indicating intent to annex an unincorporated area, setting a hearing to consider such an annexation, and directing publication of hearing notice.
- [pg.61- 64] **Verna Larson Annexation**
Resolution #06-64 C - indicating intent to annex an unincorporated area, setting a hearing to consider such an annexation, and directing publication of hearing notice.
- [pg.65-70] **Administrative Code Amendments: Re: Appointed Officers & Employees**
Ordinance #06 - 21 - amending Title 6, "Administrative Code" by adopting new Sections 6-7-3, 6-7-4, and 6-7-5 regarding Appointed Officers and Employees, replacing those existing sections; also providing legal clarifications, a supporting study, a saving clause for the ordinance and an effective date.

- *11. [pg. 71-74] Increasing Total Appropriations within the Equipment Management Fund
Resolution #06-83 C - increasing total appropriations within the Equipment Management Fund.
- *12. [pg.75-76] Increasing Total Appropriations within the General Fund [\$60,000]
Resolution #06-84 C - increasing total appropriations within the General Fund.
13. [pg.77- 78] Increasing Total Appropriations within the Payroll Management Fund [\$165,935]
Resolution #06-68 C - increasing total appropriations within the Payroll Management Fund.
14. [pg.79- 94] Increasing Total Appropriations and Reappropriating Unexpended funds within the Capital Projects Fund
Resolution #06-69 C - increasing total appropriations and reappropriating unexpended funds within the Capital Projects Fund.
15. [pg.97-98] Increasing Total Appropriations within the Community Events Fund [\$16,213]
Resolution #06-70 C - increasing total appropriations within the Community Events Fund.
16. [pg.99-100] Increasing Total Appropriations within the Amphitheater Fund [\$30,000]
Resolution #06-71 C - increasing total appropriations within the Amphitheater Fund.
17. [pg.101-102] Reappropriating Unexpended Funds within the Information Services Fund
Resolution #06-72 C - Reappropriating Unexpended Funds within the Information Services Fund.
18. [pg.103-104] Increasing Total Appropriations within the CDBG Operating Fund
Resolution #06-73 C - increasing total appropriations within the CDBG Operating Fund.
19. [pg.105-106] Reappropriating Unexpended Funds within the Electric Utility Fund
Resolution #06-74 C - reappropriating unexpended funds within the Electric Utility Fund.
20. [pg.107-108] Reappropriating Unexpended Funds within the Storm Water Utility Fund
Resolution #06-75 C - Reappropriating Unexpended Funds within the Storm Water Utility Fund.
21. [pg.109-110] Reappropriating Unexpended Funds within the Water Fund
Resolution #06-76 C - reappropriating unexpended funds within the Water Fund.
22. [pg.111-112] Reappropriating Unexpended Funds within the Waste Fund [\$15,000]
Resolution #06-77 C - Reappropriating Unexpended Funds within the Waste Fund.
23. [pg.113-114] Increasing Total Appropriations within the Fleet Purchases Fund
Resolution #06-78 C - increasing total appropriations within the Fleet Purchases Fund.
24. [pg.115-116] Reappropriating Unexpended Funds within the Landscape Maintenance Fund
Resolution #06-79 C - reappropriating unexpended funds within the Waste Fund.
25. [pg.117-118] Reappropriating Unexpended Funds within the Alta Canyon Sports Center Fund
Resolution #06-80 C - reappropriating unexpended funds within the Alta Canyon Sports Center Fund.
26. [pg.119-120] Increasing Total Appropriations within the Recreation Fund [\$16,200]
Resolution #06-81 C - increasing total appropriations within the Recreation Fund
27. [pg.121-122] Reappropriating Unexpended Funds within the Golf Fund [\$14,633]
Resolution #06-82 C - reappropriating unexpended funds within the Golf Fund.
- *** Adjourn City Council Meeting and convene into:

Approximately 8:00 p.m.

Redevelopment Agency Meeting

[See Separate Agenda]

***Adjourn Redevelopment Agency Meeting and reconvene into:

City Council Meeting

MINUTES:

28. Approving the September 5, 2006 [pg.123-130]and the September 19, 2006 [pg.131-144] City Council Meeting Minutes, and the September 19, 2006 Arts Guild Meeting Minutes[pg145-146].
29. **MAYOR'S REPORT**
30. **CAO'S REPORT**
31. **COUNCIL OFFICE DIRECTOR'S REPORT**
32. **OTHER COUNCIL BUSINESS**

*****PUBLIC HEARING PROCEDURES*****

***Please be advised: Comments may not exceed 3 minutes (maximum). If you need additional time, please REQUEST agenda time with Phil Glenn, 568-7100 prior to the Council Meeting. Thank you.

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| 1. Staff Presentation | 2. Sponsor Presentation |
| 3. Hearing Opened to Public | 4. Hearing Closed |
| 5. Council Deliberation/Motion | |

The amount of time is allocated by the Chairman to Speakers. Groups are encouraged to select one(1) Spokesperson for their group. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting should notify Phil Glenn at 10000 South Centennial Parkway, Sandy, Utah 84070, Phone: 568-7100, at least one working day prior to the meeting.

